



## MARKED AGENDA

### City Of Scottsdale Fire Local Board of the PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Meeting Notice and Agenda  
10:00 a.m., Thursday, February 16, 2012  
Human Resources Verde Conference Room  
7575 E. Main Street

**Call to Order—10:07 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Todd Cavern, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present**

#### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavern, Elected Member; Velicia McMillan, Citizen Member/Merit Head

#### **1. Review and Approval of Meeting Minutes – December 15, 2011**

*Action Requested: For discussion and vote to approve the meeting minutes from the December 15, 2011 PSPRS Fire Local Board meeting.*

**Approved 4-0; Board Member Springborn moved to approve the December 15, 2011 regular meeting minutes as presented, seconded by Board Member Cavern. Board Member Burg arrived later.**

#### **2. Induction of new Scottsdale firefighters into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale firefighters, if any, into PSPRS.*

**Approved 4-0; Board Member Springborn moved to approve the induction of new Scottsdale Firefighters (Angela Gough, Nicholas Spatt, Vincent Tedesco, Michael Thompson, Kris Elliott, Jarrett Stephens and Chad Preslar) into PSPRS each with an effective date of February 27, 2012 and with pre-existing conditions, if any, as noted on the attached listing, seconded by Board Member Cavern. Board Member Burg arrived later.**

#### **3. Discussion and Vote on the Ordinary Disability Retirement Application of Fire Captain Robert D. Curley Jr.**

*Action Requested: For discussion of an ordinary disability retirement application and vote regarding the issuance of an independent medical examination.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803.

**4. Motion to Recess into Executive Session for Discussion of the Ordinary Disability Retirement Application of Fire Captain Robert D. Curley Jr.**

*The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the ordinary disability retirement application of Fire Captain Robert D. Curley Jr. and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for February 16, 2012.*  
*Action Requested: Formal motion and vote.*

**Approved 4-0; Board Member Springborn moved to recess into executive session for discussion of Fire Captain Robert D. Curley, Jr.'s Ordinary Disability Retirement Application, seconded by Board Member Cagner. Board Member Burg arrived later.**

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING  
FOLLOWING EXECUTIVE SESSION.**

**3. Discussion and Vote on the Ordinary Disability Retirement Application of Fire Captain Robert D. Curley Jr. (Continued)**

*Action Requested: For discussion of an ordinary disability retirement application and vote regarding the issuance of an independent medical examination.*

**Approved 5-0; Board Member Springborn moved to table the review of Fire Captain Robert D. Curley, Jr.'s Ordinary Disability Retirement Application to allow the Applicant time to explore additional retirement options, seconded by Board Member Cagner.**

**5. Discussion and Vote on the recently prepared PSPRS Fire Local Board 2011 Annual Report**

*Action Requested: For discussion and approval or disapproval of the PSPRS Fire Local Board 2011 Annual Report*

**Approved 5-0; Board Member Springborn moved to approve the PSPRS Fire Local Board 2011 Annual Report as presented, seconded by Board Member Cagner.**

**6. Discussion of changes to City Ordinance 3963 that establishes meeting attendance requirements for Board members.**

*Action Requested: None*

**7. Report to the Board on recently Completed Transfers of Prior Service credits.**

*Action Requested: None*

**8. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**9. Joint Ethics Training Session for members of the City of Scottsdale Fire and Police PSPRS Local Boards. The City Attorney's Office will provide a joint training session to the Fire and Police PSPRS Local Boards and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.**

*Action Requested: None*

**Adjournment—approximately 11:21 p.m.**



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\*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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